



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

2<sup>nd</sup> Police District

Covering the Month of  
**March 2004**

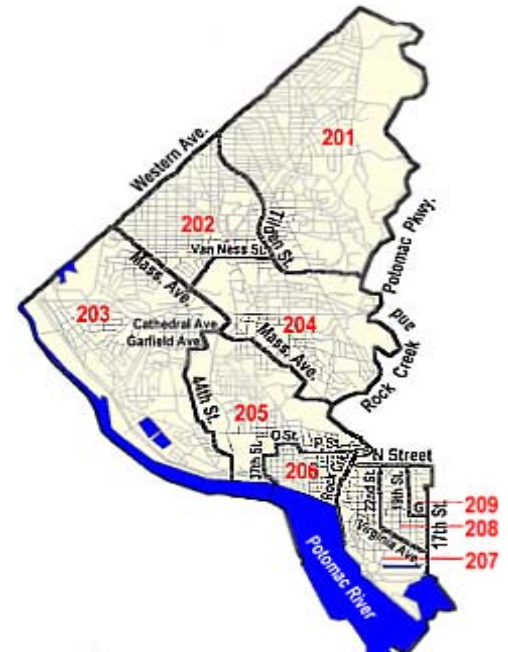
*Building Safer Neighborhoods Through Community Partnership*

## SUMMARY OF RECENT COURT CASES

- **Shawn L. Johnson** is sentenced to eleven years for First Degree Burglary, two counts of Second Degree Burglary and First Degree Theft.
- **Pierre Mercer** is sentenced to seven years for Armed Robbery and Conspiracy to Commit Armed Robbery.
- **Three armed robbers** of Domino's Pizza at 4539 Wisconsin Avenue plead guilty to Armed Robbery and weapons charges.
- **Jati Williams** sentenced to four years in jail on the felony charge of Receiving Stolen Property after police find him hiding in vicinity of burglarized townhouse, with the homeowner's cell phone and charger in his pocket.
- **Daniel Victor Smith** indicted for Murder inside apartment on Wisconsin Avenue in January 2002.
- **John Bisong**, owner of Immigration business, is sentenced in federal court to 15 years and eight months in prison for Bank and Immigration Fraud.
- **Carmelita T. Edwards**, an Executive Director of a non-profit housing agency, pleads guilty to Embezzling \$100,899.32.

*A detailed description of these and other cases from the 2<sup>nd</sup> District are provided inside of this report.*

## THE 2<sup>ND</sup> POLICE DISTRICT



### Contact Numbers

<b>2D Homicide/Major Crimes Section Chief</b>	
Dan Friedman	202-514-7423
<b>2D Community Prosecutor</b>	
Tim Lucas	202-282-0585
<b>2D Community Outreach Specialist</b>	
Stephanie Bragg	202-282-0584
<b>2D Police Station</b>	202-282-0700
3320 Idaho Avenue, NW	

## 2<sup>ND</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



**Protect your bicycle:** Bicycles are among the most popular targets for thieves. Fencing of bicycles is on the rise and we would like you to take preventive measures. Always lock your bicycle even if you are leaving it for only a minute or two. If possible, lock your bicycle inside a building or a well-lighted area. Always secure your lock through the frame as well as both wheels. Do not merely lock your bicycle to itself, but lock it to something solid such as a bicycle rack or sturdy post. If you store your bike in your apartment building or a garage, lock it. Every year, hundreds of unlocked bikes are stolen from locked garages. Invest in a good lock, because bike thieves will look at the racks for the cheapest looking locks. Register your bicycle at any of the seven Metropolitan Police districts. Bring a receipt or other proof of ownership. If your bicycle is registered, then stolen and recovered, the police can return it to you. Also record the serial number of your bicycle. If your bicycle is stolen, report the theft to the police and give them the serial number. If the bicycle is stolen and recovered, it can then be returned to you.

## **The COURT REPORT**

**Shawn L. Johnson is sentenced to eleven years for First Degree Burglary, two counts of Second Degree Burglary and First Degree Theft. (Case F-5842-03, PSA 204).**

**FACTS:** Shawn L. Johnson was sentenced by the Honorable Wendell P. Gardner of the Superior Court of the District of Columbia to eleven years incarceration for First Degree Burglary, two counts of Second Degree Burglary and First Degree Theft. According to the government's evidence, on September 20, 2003, shortly before three o'clock in the morning, in the 2600 block of Woodley Place, N.W., a woman awoke to find the defendant, Shawn L. Johnson, standing in the doorway of her bedroom. She screamed and woke her husband. The defendant, who was carrying the couple's laptop computer and other personal property, attempted to flee the home, but was apprehended by the husband after a brief struggle. Responding to the woman's 911 call, Metropolitan Police officers arrived on the scene and arrested the defendant.

The defendant was taken to the Second District police station. After being advised of his rights, the defendant waived his rights and confessed to committing nine additional burglaries, all in PSA 204, during the month of September 2003. With the exception of the offense when he was apprehended, Johnson committed the majority of his burglaries during the day, while the occupants were at work. He typically would gain entry to apartments by forcing or kicking in the front door. Once inside, he would take electronic equipment, such as DVD players and laptop computers, which he would later pawn or sell on the street.

Defendant Johnson's burglaries occurred in the following locations: the 2600 block of Woodley Place, NW (incident in which caught); the 2600 block of Garfield Street, NW (2 separate addresses); the 2700 block of Connecticut Avenue, NW; the 2900 block of Connecticut Avenue, NW (2 addresses); the 3000 block of Connecticut Avenue, NW; the 2700 block of 29th Street, NW; the 2500 block of Calvert Street, NW; and the 2800 block of 28th Street, NW.

Second District detective Neil Jones did an excellent job investigating the various burglaries, tracking down pawn records, and obtaining the defendant's confession. Assistant United States Attorney Brittain McInnis prosecuted the case on behalf of the government.

**Pierre Mercer is sentenced to seven years for Armed Robbery and Conspiracy to Commit Armed Robbery. (F-6695-03; PSA 208)**

**FACTS:** Pierre Mercer, age 19, of the 2300 block of Altamont Place, SE, was sentenced to 7 years incarceration before the Honorable Susan H. Winfield, for Armed Robbery, and Conspiracy to Commit Armed Robbery. According to the government's evidence, Pierre Mercer and three accomplices drove to Georgetown together on the evening of June 29, 2003, to rob people. They brought an imitation pistol with them to use in the robberies. The evidence showed it was Mercer who came up with the idea, and the gun. That night, shortly before

midnight, the defendant and one of his accomplices robbed a man in the 2700 block of Olive Street, NW, beating him in the face with an unknown object. Less than an hour later, the defendant and another accomplice committed another robbery, this time robbing two George Washington University students at gunpoint.

Additional robberies followed, on other nights. Mercer and two of the three accomplices returned to Georgetown on the night of July 18, 2003, and robbed and severely beat two women in the 1600 block of 32<sup>nd</sup> Street, NW. Then, a few weeks later on August 4, 2003, the same trio returned again and robbed two women near 30<sup>th</sup> and Dumbarton Streets, NW. This time, however, one of the victims was able to get the license plate number of their car as they drove away. By obtaining the license plate of their car, Second District Detectives Juan Davila and Michael Ross were able to locate two of the accomplices, who subsequently confessed to their involvement in the robberies, as well as Mercer's.

Detectives Ross and Davila led the investigation of this case. They received assistance from U.S. Attorney's Office investigator Mike Evans. Assistant United States Attorney Brittain McInnis prosecuted the case on behalf of the government.

**Three armed robbers of Domino's Pizza at 4539 Wisconsin Avenue plead guilty to Armed Robbery and weapons charges. (Case Nos. F-6324-03, F-6322-03, F-6323-03; PSA 202).**

Three men responsible for a series of armed robberies of pizza establishments in Washington, D.C. and surrounding counties have pled guilty to counts of Armed Robbery and Possession of a Firearm During the Commission of a Crime of Violence before the Honorable Susan H. Winfield in D.C. Superior Court. The men are scheduled for sentencing in late Spring, where each faces up to thirty years in jail for his role in the Domino's robbery. The men will also face charges in Montgomery County, Prince George's County, and Fairfax County.

On October 9, 2003, at 11:50 p.m., Wane N. Mendoza, of Northwest, Washington, D.C., Glenn M. Young, of Landover, MD, and Idria M. Yakoub of Lanham, MD, entered the Domino's Pizza at 4539 Wisconsin Avenue, NW, with the intent of robbing the store. Mendoza and Young each rushed into the store with pistols in their hands, while Yakoub stood at the door and acted as a lookout. The store's manager, who was alone at the time, quickly hid the night's deposits before the men got into the store. The three men succeeded, however, in robbing the cash register and took the manager's money and cell phone. Shortly thereafter, the three men stopped and robbed a man walking alone in the 3200 block of Albermarle Street, NW, and took his wallet. Meanwhile, the Domino's manager called 911 with a description of the three men and their getaway car. Police responded immediately, and located the three men about half an hour after they left the Domino's, in the 3300 block of Military Road, as they attempted to make good their escape. The manager identified all three men as the robbers. Police also found identification belonging to the second robbery victim in the car. U.S. Attorney Roscoe C. Howard praised the work of Detectives Neil Jones and Mike Ross of the Second Police District for their excellent investigative work on the case, as well as Officer William Belton who spotted the fleeing car, and Officers Charles Fultz, Alton Bryant, Lawrence Glover, and Hogan Samels,

who assisted in the arrest and investigation of the two robberies. Assistant United States Attorney David P. Saybolt prosecuted the case on behalf of the government.

**Defendant Jati Williams sentenced to four years in jail on the felony charge of Receiving Stolen Property after police find him hiding in vicinity of burglarized townhouse, with the homeowner's cell phone and charger in his pocket. (Case No. F-5705-03; PSA 206).**

**FACTS:** The Honorable Susan H. Winfield sentenced Jati K. Williams on April 1, 2004, to four years in jail following his guilty plea to one felony count of receiving stolen property. In the early morning hours of September 16, 2003, the burglar crept in the second-floor bathroom window of a townhouse in the 3300 block of Prospect Street, NW, and stole a cell phone, charger, and laptop computer. The homeowner, who was alone in her bedroom at 1:00 a.m. when she heard the burglar in the house, called 911, and stayed on the line until police arrived at her house and found her barricaded in the bedroom. Forty minutes later, police used a canine dog track to locate Mr. Williams hiding in a trailer in an adjoining courtyard, behind the commercial establishments on the north side of the 3300 block of M. Street, NW. Inside the defendant's pocket, police found the homeowner's cell phone and charger. Unfortunately, forensic evidence could not prove that the defendant had been in the house, and the homeowner did not actually see the defendant.

Mr. Williams was on parole for armed robbery at the time of his arrest. The U.S. Attorney's Office will seek an additional period of incarceration for Mr. Williams when he faces his parole revocation hearing later this spring. U.S. Attorney Roscoe C. Howard praised the work of Detectives Keith Tabron and Neil Jones of the Second Police District, and Officer Steve Giannini and his canine partner "Quando", who successfully tracked the defendant to his hiding place. Assistant United States Attorney David P. Saybolt investigated the case and handled the plea on behalf of the government.

**Daniel Victor Smith indicted for Murder inside apartment on Wisconsin Avenue in January 2002. (Case No. F-4231-03, PSA 204)**

Daniel Victor Smith was indicted on charges of First Degree (Premeditated) Murder while Armed, First Degree (Felony) Murder while Armed, and Armed Robbery, for the homicide of Douglas Pettus in January 2002 at 2844 Wisconsin Ave., N.W.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty. Assistant United States Attorney Kenneth Behle is handling this prosecution.

**John Bisong, owner of Immigration business, was sentenced in federal court to 15 years and eight months in prison for Bank and Immigration Fraud. (PSA 209)**

**FACTS:** John Bisong, age 36, of Washington, D.C. was sentenced to 188 months of imprisonment by United States District Judge Ricardo M. Urbina for his role in defrauding immigrants, banks, and local and federal labor authorities. Last June, a federal jury sitting in the United States District Court for the District of Columbia returned guilty verdicts against Bisong on seven counts of bank fraud and four counts of immigration fraud.

Bisong, who is a native of Cameroon, owned and operated a company known as the American Immigration Agency (AIA) which had offices at 1825 Eye Street, N.W. (PSA 209). AIA advertised that, for a fee of \$5,500, it would guarantee its clients a green card so that they could work legally in the United States. Among other things, Bisong completed and filed false immigration forms known as ETA-750 forms (also referred to as an Application for Labor Certification). Bisong also devised a scheme to steal money from his clients' bank accounts, creating and negotiating hundreds of counterfeit checks that totaled more than \$260,000.

United States Attorney Roscoe Howard and Inspector General Gordon Heddell commended the outstanding investigative work of Investigator Diane Eickman of the United States Attorney's Office; Special Agents Andrew Shea, Michael E. Gray II, Roy Bradely and Michella Thompson of the Office of Inspector General and Special Agent Joe Mizell of the Bureau of Immigration and Customs Enforcement, Office of Homeland Security; Special Agents Megan McDerby and Germaine Johnson of the United States Secret Service; Detective George Rada of the Metropolitan Police Department; and Assistant United States Attorneys Elizabeth Coombe, who investigated and indicted the case, and Steven J. Durham who prosecuted the case at trial.

**Carmelita T. Edwards, an Executive Director of a non-profit housing agency, pleads guilty to Embezzling \$100,899.32. (Case No. 04-0006)**

**FACTS:** Carmelita T. Edwards, the former Executive Director of Housing Counseling Services, Inc. ("HCS"), a District of Columbia non-profit agency, pled guilty in United States District Court to theft from a program receiving federal funds. When she is sentenced by the Honorable Thomas Penfield Jackson on June 11, 2004, Edwards will face up to ten years of imprisonment under the statute and a likely sentence of twelve to eighteen months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, Edwards, age 51, of the 5000 block of Blaine Street, NE, was employed by HCS from 1972 into February of 2003, ultimately serving as HCS's Executive Director. On numerous occasions between 1999 and January 2003, Edwards created false or duplicate invoices for services and then paid those invoices with checks that she personally wrote from HCS's checking account. Edwards used both fictitious names and names of people she knew, including legitimate HCS contractors, for the false invoices. As Executive Director of HCS, Edwards signed the checks issued to pay the false invoices, and then forged the signature of HCS's Deputy Director. Edwards then deposited the checks into her own bank account or the account of her church.

In announcing the guilty plea, United States Attorney Roscoe Howard commended the work of Legal Assistant Shavonne Jennings Rush and Assistant United States Attorney Alexia Pappas, who prosecuted the case.

**Betty Jones Bailey pled guilty to Wire Fraud in accident insurance scam.**

**FACTS:** Betty Jones Bailey, formerly of the 7000 block of 14<sup>th</sup> Street, NW, pled guilty in United States District Court to wire fraud in connection with her scheme to defraud Government Employees Insurance Company ("GEICO"). When she is sentenced by the Honorable Royce C. Lamberth on June 11, 2004, Bailey will face up to five years of imprisonment under the statute and a likely sentence of up to six months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, in March of 1999, Bailey was injured in a single-car accident at 6700 Eastern Avenue, NW. In order to profit from the accident, Bailey, who was unemployed at the time, falsely claimed to GEICO that leading up to the accident she had been working for a local janitorial services company, CRW Commercial Contract Corporation, Inc. Bailey claimed in papers filed with GEICO that she had been earning \$52.42 per hour, 10 hours per day, six days per week, for a total salary of \$3,145.20 per week. As a result of the fraud, GEICO paid out over \$20,000 in lost wages.

In announcing the guilty plea, United States Attorney Roscoe Howard praised the outstanding investigative work of Garland Cheek, Insurance Fraud Investigator with the DC Department of Insurance, Securities and Banking, Legal Assistant Shavonne Jennings Rush and Assistant United States Attorneys Timothy Lucas and Alexia Pappas, who prosecuted the case.

**Calvin C. McCants pleads guilty in \$13 million money laundering conspiracy.  
(Case No. 02-0130)**

**FACTS:** Calvin C. McCants, age 54, of 4400 15<sup>th</sup> Street, NW, Washington, DC, pled guilty before United States District Judge Ricardo M. Urbina to conspiracy to commit money laundering. As a result of the plea, McCants could be sentenced to ten years of imprisonment and ordered to pay restitution. As part of the plea, McCants agreed to the entry of a forfeiture money judgment in the amount of \$11 million.

Two other coconspirators, Howard Weinstein and Morton Okin, have already pled guilty to conspiracy in the case. The conspiracy occurred between June 1997 and December 1998. McCants' sentencing is scheduled for May 27, 2004.

According to the government's proffer, McCants was the owner of a computer company, Custom Computers, doing business in the District of Columbia. In 1997, McCants contracted with CRM Communications, a New York corporation in the business of providing telecommunications equipment and services. Pursuant to the contract, McCants' company was to provide computer services and computer equipment to new customers in the District of

Columbia and surrounding areas. In April 1997, CRM Communications had obtained an initial line of credit of \$2 million from Capital Factors, Inc., a Florida corporation with an office in Los Angeles, California. CRM's line of credit was secured by its accounts receivables and Capital used the information contained in CRM's accounts receivable reports to determine the amount of funds to advance CRM on its line of credit and in deciding to increase CRM's line of credit. From in or about April 1997 until in or about December 1998, CRM's line of credit with Capital Factors increased from \$2 million to \$25 million based upon the information CRM provided to Capital Factors about its accounts receivables.

As a result of the fraudulent scheme and conspiracy, Union Planters Bank, which subsequently purchased Capital Factors, incurred a loss of approximately \$13 million. CRM went out of business as a result of the fraudulent scheme and conspiracy.

In announcing the guilty plea, United States Attorney Roscoe Howard, Special Agent in Charge Gregory R. Szczeszek of the Internal Revenue Service – Criminal Investigation Division, Assistant Director in Charge Michael A. Mason of the Washington Division of the Federal Bureau of Investigation, and Superintendent of the Maryland State Police Thomas E. Hutchins praised the work of Special Agents Anthony Brooks of the Internal Revenue Service, Eddie Winkley of the Federal Bureau of Investigation, and Criminal Investigator Robert J. Mignogna of the Maryland State Police assigned to the U.S. Secret Service Metro Area Task Force, who investigated the case. They also commended Assistant United States Attorneys Judith A. Kidwell of the Fraud and Public Corruption Section, Michael Humphreys of the Asset Forfeiture Section, and Jeffrey Beatrice, who prosecuted the case.

**Omar Wilson is sentenced to 33 months in prison for draining his elderly aunt's bank account of \$474,000. (Case No. 03-0396)**

**FACTS:** Omar Wilson, age 47, of 1333 Fort Stevens Drive, SE, Washington, DC, was sentenced by the Honorable Gladys Kessler to thirty-three months of incarceration – the maximum possible sentence under the Federal Sentencing Guidelines – for Interstate Transportation of Stolen Property. The charge stemmed from Wilson's conduct, over the course of more than a year, in draining his elderly, mentally infirm aunt's bank account of \$474,000, which represented his aunt's life savings. Wilson previously pled guilty to the charge in October 2003.

According to the government's evidence, on or about November 17, 2000, Omar Wilson's great aunt, Florence Truss, added Wilson as an authorized signer to her existing bank account. At the time that Ms. Truss added Wilson to her bank account, she was eighty-six years old, had a diminished mental capacity due to dementia, and required help managing her personal financial and living arrangements. Ms. Truss' purpose in adding Wilson as an authorized signer to her bank account was to permit him to write checks on the account in order to manage her personal financial affairs on her behalf. While Wilson initially wrote checks and removed funds from Ms. Truss' account in order to spend the money on Ms. Truss' behalf, he soon began withdrawing money from the account on his own behalf. Wilson spent the entire balance of Ms. Truss' funds in the Riggs Bank account – which totaled \$474,000 – on his own behalf. Among other items,

Wilson used Ms. Truss' funds to purchase numerous vehicles for himself and his friends, as well as clothing, jewelry, and computers. Wilson also made cash withdrawals of approximately \$144,000, which he spent on himself.

In announcing the sentence, United States Attorney Roscoe Howard thanked Special Agent Charles Price of the FBI, former Assistant United States Attorney Alex Bourelly who investigated the case, and Assistant United States Attorney Sarah Chasson who negotiated the guilty plea.



### **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in February, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:*

### **U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)



**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
201	03/03/2004 03:26	04028861	SIMPLE ASSAULT NATASHIA TIDWELL	JIMINEZS, MIGUEL N	M0216404	SC, MISDEMEANOR SECTION 2445 M STREET NW
201	03/10/2004 00:40	04006891	UCSA POSS MARIJUANA	ZAMBRANO, MAXIMILIANO	M0275904	SC, MISDEMEANOR SECTION NEBRASKA AVE @ NEVADA AV
201	03/13/2004 00:06	04034033	UUA CHARLES D. STIMSON	MENJIVAR, JOSE A	F0167304	SC, FELONY SECTION 4500 BROADBRANCH RD NW
202	03/07/2004 12:45	04023159	CREDIT CARD FRAUD TIMOTHY G. LYNCH	GILL, LATOYA R	F0152804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5300 WISCONSIN AVE NW
202	03/11/2004 22:40	04033482	THEFT 2ND DEGREE NATASHIA TIDWELL	ROBINSON, CARL N	M0238704	SC, MISDEMEANOR SECTION 4203 DAVENPORT ST NW
202	03/14/2004 08:55	04034649	ROBBERY TIMOTHY G. LYNCH	MUKENDI, MUKUNA M	F0168504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 NEBRASKA AVE NW
202	03/17/2004 19:05	04036311	DEST OF PROPERTY ROBERT E. LEIDENHEIMER	ANDERSON, JEFFERY M	M0261104	SC, MISDEMEANOR SECTION 4500 BLK 42ND ST NW

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 2D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
202	03/18/2004 02:00	04036472	ADW TIMOTHY G. LYNCH	WELCH, LUCAS C	F0178704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4600 WISCONSIN AVE NW
202	03/18/2004 14:30	04036683	UTTERING STEPHANIE G. MILLER	ELLIS, EAUNTE E	F0180804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5252 WISC AVE NW
202	03/25/2004 15:30	04040183	THEFT 2ND DEGREE	COATES, CHARLES M	M0293604	SC, MISDEMEANOR SECTION 5255 WESTERN AVENUE NW
202	03/26/2004 09:00	04040598	UCSA POSS MARIJUANA NATASHIA TIDWELL	ANDERSON, DARNELL	M0301304	SC, MISDEMEANOR SECTION 3950 CHESAPEAKE ST. NW
202	03/26/2004 21:03	04040975	ARMED ROBBERY TIMOTHY G. LYNCH	MULENGA, MUSONDA	F0201504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 ALBEMARLE STREET NW
203	03/24/2004 15:00	04039640	ATT THEFT 2ND DEGREE	SCARBORO, ERIC	M0287604	SC, MISDEMEANOR SECTION 5030 CONN AVE NW
204	03/01/2004 13:05	04028045	UUA TIMOTHY G. LYNCH	WILLIAMS, DELONTE V	F0139404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 39TH & WARREN ST. NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
204	03/16/2004 17:30	04035776	THEFT 1ST DEGREE TIMOTHY G. LYNCH	JENKINS, CHRISTINA M	F0175404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2500 CALVERT STREET NW
204	03/18/2004 19:37	04036889	THEFT 2ND DEGREE	RAMIREZ, CARLOS	M0262904	SC, MISDEMEANOR SECTION 3400 WISC AVE NW
205	03/29/2004 04:20	04042060	UUA TIMOTHY G. LYNCH	MANNING, CALVIN E	F0206004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3000 BLK OF CAMBRIDGE PL
206	03/01/2004 15:30	04027727	ATT THEFT 2ND DEGREE	FLEET, EUGENE	M0198904	SC, MISDEMEANOR SECTION 2900 DUMBARTON ST NW
206	03/02/2004 23:55	04028792	THREATS BODILY HARM ALESSIO D. EVANGELISTA	DARNELL, WILLIAM R	M0203004	SC, MISDEMEANOR SECTION 3011 M STREET NW
206	03/04/2004 00:55	04029414	UCSA POSS MARIJUANA RIKKI D. MCCOY	YOUNG, DAMOND M	M0209204	SC, MISDEMEANOR SECTION 33RD & PROSPECT STREET N
206	03/04/2004 10:30	04029606	DEST PROP OVER 200 TIMOTHY G. LYNCH	MOORE, DERRICK J	F0146804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3320 IDAHO AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
206	03/05/2004 07:30	04043984	ADW	MARTINEZ, JOSE A	F0149304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3501 WATER ST NW
206	03/05/2004 14:50	04030201	THEFT 1ST DEGREE TIMOTHY G. LYNCH	HARDY, ERNEST	F0149604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1344 WISC NW
206	03/05/2004 14:50	04030201	THEFT 1ST DEGREE TIMOTHY G. LYNCH	TEAGUE, DENISE C	F0149704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1344 WIS AVENW
206	03/07/2004 02:45	04031013	SIMPLE ASSAULT	SPOUSE, THOMAS R	M0298104	SC, MISDEMEANOR SECTION 3150 M STREET NW
206	03/17/2004 15:45	04014752	THEFT 1ST DEGREE JONATHAN W. HARAY	LEWIS, ARSITIDEZ J	F0178804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1351 WISCONSIN AVE NW
206	03/18/2004 22:00	04036936	UCSA POSS DRUG PARA VASU B. MUTHYALA	KIRSCH, ERIC T	M0265404	SC, MISDEMEANOR SECTION 1200 BLK WISCONSIN AVE N
206	03/18/2004 22:00	04036936	UCSA POSS HEROIN VASU B. MUTHYALA	NAGLE, JAMES P	M0265304	SC, MISDEMEANOR SECTION 1200 BLK WISCONSIN AVE N

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
206	03/20/2004 01:25	04037482	SIMPLE ASSAULT JEFFREY PEARLMAN	WALL, ANTOINIO W	M0268104	SC, MISDEMEANOR SECTION 3295 M ST NW
206	03/23/2004 23:45	04039381	SIMPLE ASSAULT JESSIE K. LIU	CURRIE, CLINTON R	M0283104	SC, MISDEMEANOR SECTION 1218 WISCONSIN AVE NW
206	03/24/2004 22:00	04039860	SIMPLE ASSAULT	HILL, ORLANDO R	M0292904	SC, MISDEMEANOR SECTION 2817 M STREET NW
206	03/30/2004 08:00	04040561	AGGRAVATED ASSAULT TIMOTHY G. LYNCH	MARTIN, VINCENT F	F0208804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 37TH & O STREET NW
207	03/24/2004 05:36	04039458	UCSA POSS MARIJUANA NATASHIA TIDWELL	BATTLE, DAYMON M	M0286604	SC, MISDEMEANOR SECTION 2400 BLK OF M STREET NW
207	03/26/2004 22:30	04041013	SIMPLE ASSAULT JENNY L. GRUS	KYLE, DAMON J	M0303004	SC, MISDEMEANOR SECTION 2100 PA AVE NW
208	03/04/2004 19:30	04013856	SIMPLE ASSAULT VASU B. MUTHYALA	FISHER, RONALD N	M0212204	SC, MISDEMEANOR SECTION 2100 PENN. AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 2D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
208	03/08/2004 19:05	04031793	UNLAWFUL ENTRY STEVEN R. KAUFMAN	TAYLOR, NORBERT A	M0226704	SC, MISDEMEANOR SECTION 2150 PENNSYLVANIA AVE NW
208	03/30/2004 18:20	04042845	SIMPLE ASSAULT	MELVIN, TROY R	M0317504	SC, MISDEMEANOR SECTION 18TH AND C ST NW
209	03/03/2004 01:35	04028842	DEST OF PROPERTY RIKKI D. MCCOY	GRIMALDO, ROBERTO	M0202904	SC, MISDEMEANOR SECTION 1700 BLOCK N STREET NW
209	03/04/2004 02:30	04029445	UCSA POSS MARIJUANA JEFFREY PEARLMAN	PERREIRA, KYLE J	M0209004	SC, MISDEMEANOR SECTION 1200 CONN. AVE NW
209	03/16/2004 21:20	04035894	SIMPLE ASSAULT RITA T. FLYNN	ALBERTY, ALLISON L	M0256004	SC, MISDEMEANOR SECTION 1823 L ST NW